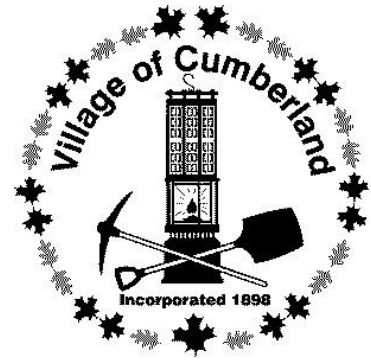


SPECIAL MINUTES

26/18/S



The Corporation of the Village of Cumberland

**Special Council Meeting
October 9, 2018 at 4:30 p.m.
Village Council Chambers**

Council Present:

Mayor Leslie Baird
Councillor Jesse Ketler
Councillor Roger Kishi
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Sundance Topham, Chief Administrative Officer
Ken Rogers, Manager of Development Services
Rachel Parker, Deputy Corporate Officer

Mayor Baird called the meeting to order at 4:30 pm.

1. Approval of Agenda

1.1 Agenda for Special Council Meeting, October 9, 2018
Sullivan/Sroule

THAT Council approve the agenda for the special Council Meeting, October 9, 2018.

Carried Unanimously

2. Closed Portion

Sproule/Kishi

THAT pursuant to Section 90 (1) of the *Community Charter* Council close the meeting to the public to consider:

- Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Unanimously

3. Adjournment

The meeting was adjourned at 4:55 pm.

Certified Correct:

Mayor

Corporate Officer